Village of Phoenix Regular Board Meeting Tuesday, March 2, 2021 at 7:00 PM

Sweet Memorial Building, 455 Main Street, Phoenix, NY 13135

Present: Mayor Caleb Sweet Chief Martin Nerber

Trustee Danny Dunn Village Clerk Roxanne Demo Trustee Paul Griser Administrator James Lynch Trustee Adam Mulderig Attorney Jeffrey Schiano

Absent Trustee David Pendergast

0 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:02 P.M.

Mayor and Trustee Comments

Mayor Sweet had nothing. Trustee Griser had nothing. Trustee Dunn had nothing. Trustee Mulderig had nothing.

Department Comments

Chief Nerber said regarding the police reform he will have a discussion and review with what they've put together with Attorney Schiano in the next week. They will present this to the board on March 16th and the board will review and then adopt it. He met with District Attorney Greg Oaks and showed him the direction they're heading with the reform. Also speaking with him Greg highly recommends to move to body cameras for the police department. Chief will research the cost in doing this.

Administrator Lynch said he'd like the board to revisit selling the property where the old foster well is. Jeff Kline has shown interest in it. It is of no use to us any longer, we insure it, there's an easement to enter the property, he's not sure what its worth but believes it something the board should look into now. Lynch asked Trustee Dunn whenever you're ready he'd like to meet with him to discuss the firemen's monument. He'd like to have everything ready to start working on for Spring.

Attorney Schiano

Attorney Schiano has sent the water agreement over to the Town and is waiting got hear back from them. He will touch base with Kevin Caraccioli the Towns Attorney this week. The Kline property should be done, we previously did the public notice for that property, he did draft the transfer document and deed, Mr. Kline has signed the documents it just needs to be filed now with the County Clerk's Office and that will be finalized as well. An update with the property with the bus in the front yard, so he did appear with the Town of Schroeppel virtually, we spoke with the Judge and the violation we sited him with was corrected. Schiano indicated to the judge that there are several other vehicles on the property that are either are not registered or parked in violation of our village ordinance. He did indicate to the judge and the owner of the property we intend to bring new charges, new violations against him regarding the other vehicles on the property.

Abstract

Abstract #1 dated March 2, 2021 in the amount of \$80,824.04. Trustee Mulderig made the motion to approve, general fund vouchers 1-24; water fund vouchers 3-23; sewer fund vouchers 6-24; library fund vouchers 1-3 and trust and agency fund vouchers 1-9, seconded by Trustee Griser. All in favor.

Motion was made by Trustee Mulderig to approve meeting minutes from February 16, 2021 seconded by Trustee Griser. All in favor.

Public Comments

No public comments.

Motion was made by Trustee Griser to adjourn the meeting at 7:27pm, seconded by Trustee Mulderig. All in favor.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer